Item No. 4 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Approving Commencement of Litigation

WHEREAS, the City Council wishes to authorize Ingerman Smith, LLP to commence a certain legal action for recovery of monies improperly paid against a certain former Long Beach city employee;

NOW, THEREFORE, be it

RESOLVED, that the City Council authorizes special counsel, Ingerman Smith, LLP to commence a certain legal action for recovery of monies improperly paid against a certain former Long Beach city employee whose identity has been disclosed to the City Council in executive session. The referenced proceeding shall be commenced in the Supreme Court of the State of New York, Nassau County.

APPROVED:	
11/11/	
City Manager	
V	

VOTING:

Council Member Delury

Council Member Mandel

Council Member Treston

Vice President McInnis

President Bendo